



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: February 3, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche
City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 99-12

Ord. No. 1669

- A. Roll call
- B. Invocation – Pastor Jim Harvey, Lodi Community Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards
 - a) Presentation of *Best of Lodi in 1998* awards by The Record
 - 2. Proclamations
 - a) Spay Day USA
 - 3. Presentations
 - a) Presentation by the Stockton Ports
 - b) Presentation of Certificate of Recognition to Raymond Franey for assisting in rescuing a victim from a mobile home fire
 - c) Presentation to Joe Handel for 1998 Parks and Recreation Commission Chairmanship**
 - d) Update on the activities of the Lodi Arts Commission
 - e) Presentation regarding the Community Partnership for Families of San Joaquin
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$1,833,617.92
 - 2. Minutes
 - a) January 14, 1999 (Joint Meeting with Year 2000 Steering Committee)
 - b) January 20, 1999 (Regular Meeting)
 - c) January 22, 1999 (Joint Meeting with Loel Foundation)
 - 3. Investment Account Disclosure
 - 4. Purchase of AS/400 operating software and disk upgrade
 - 5. Approve extension of Laidlaw Transit Services, Inc. contract
 - 6. Authorize City Manager to execute lease agreement with AirTouch Cellular at water tower, 125 North Stockton Street

Res. No. 99-12

Res. No. 99-13

- 7. Authorize City Manager to execute professional services agreement for the Traffic Control Device Inventory and Management Software
- Res. No. 99-14 8. Approve agreement between City of Lodi and Bon Cuisine A La Carte for concession operations at Lodi Lake and other locations for recreation events
- Res. No. 99-15 9. Approve agreement between City of Lodi and Boosters of Boys/Girls Sports Organization for concession operations at Zupo Field
- Res. No. 99-16 10. Approve agreement between City of Lodi and Tokay Radio Control Modelers for use of Pixley Park site
- Res. No. 99-17 11. Reimbursement and Indemnification to Jeffrey Kirst for electrical facilities provided on Kettleman Lane
- Res. No. 99-18 12. Lodi Police Department participation in multiagency SR 12 Safety Task Force
- Res. No. 99-19 13. Lodi Police Department Waiver and Transfer of Juvenile Accountability Incentive Block Grant Funding
- Res. No. 99-20 14. Reallocation of one Electric Troubleshooter position to Senior Electric Troubleshooter
- Res. No. 99-21 15. Approve applications for planning grants from both the California Department of Conservation's Agricultural Land Stewardship Program (ALSP) and the Great Valley Center's Land Use, Economic Development, Growth, Agriculture, Conservation and Investment (LEGACI) Program
- Res. No. 99-22 16. Request to join in Amicus Brief supporting a city's ability to use a Program EIR for a Redevelopment Plan – *Friends of Mammoth v. Town of Mammoth Lakes*, Case No. C029659

F. Public Hearings

- Res. No. 99-23 1. Public Hearing to review Cost Report for City Weed Abatement Program for 1998

G. Communications

- 1. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of January 13, 1999
- 2. Appointments
 - a) Post for expiring terms on the East Side Improvement Committee
 - b) Appointment to the San Joaquin Partnership

H. Regular Calendar

- 1. Report regarding the Financial Audit for Fiscal Year 1997-98
- 2. 1999 - 2001 Proposed Financial Plan and Budget Projects

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

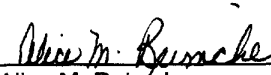
L. Closed Session

1. Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Alice M. Reimche
City Clerk